

## **MINUTES**

**CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY  
FEBRUARY 1, 2005  
7:00 P.M.**

1. The meeting was called to order at 7:00 p.m. Declaration of a quorum present was given. The Flag salute was lead by Chief Carter and the Invocation was given by Pastor Gladney from Putnam City Christian Church.

## **ROLL CALL**

### **PRESENT**

Mayor Marietta Tardibono  
Vice-Mayor Tom Smith  
Councilwoman Nancy Olson  
Councilwoman Leslie Owens  
Councilman Jimmy Alexander  
Councilman Mike Gossman  
Councilman Bob Wehba  
Councilman Justin Frisbie  
Councilman Barry Curl

### **ABSENT**

## **DEPARTMENT HEADS AND CONSULTANTS PRESENT**

Pamela McDowell-Ramirez, City Clerk  
Roger Patty, Police Chief  
Rob Carter, Acting Fire Chief  
Mike Turman, City Inspector  
Bob Jernigan, City Attorney  
Wiley Rice, Jr., City Planner  
Scott Barrett, City Engineer

2. Presentation of a Thirty year service pin to Fire Captain Bill Larkins and a Five year service pin to Officer Paul Hobbs.

The pin for Officer Hobbs will be presented at the next meeting he was unable to attend this meeting. The Mayor presented Captain Bill Larkins with a Thirty year service pin and thanked him for all the years of dedicated service to the city.

3. Questions and Comments from Warr Acres Residents.

Mr. Jim Zercher, 5919 NW 40<sup>th</sup>, addressed the council on several different issues. He stated that he felt the sales tax needed to be raised long ago. He told the council that he felt the median between Walgreens and CVS needed to be lengthened to prevent people from turning across traffic to enter these establishments. He stated that they can enter from the back of the properties. He witnessed a car running over the sign on the end of the median. He questioned when the property behind him would be cleaned up and stated that there were numerous stray cats that frequent the vacant house. He also stated that the audio of the meetings was terrible when he watched from home and that something needed to be done. He was asked by the council when the last time was he watched a meeting since several months ago a new system was installed. He stated that it had been awhile so he would check it out during the next meeting. He said he thought the Sanitation service was the best in the metro and he would not mind paying more to keep his service. He stated that he did not want the city to go out and have a private service take over.

The Mayor read a letter from Chief Patty commending Lt. Elliott on his work on a recent intruder called in by a 12 year old girl who was home alone.

The Mayor also read a note from a lady that had come to city hall to request a dumpster and stated how happy she was with the service and the nice workers.

The Mayor also stated that not all letters she receives are nice and read one from Mrs. Robertson that stated she was upset that the December newsletter with the city closings did not reach her until after the fact. Her letter also stated that she felt the sales tax needed to be raised so the city could purchase the Y property.

4. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #5.
  - A. Approval of Expenditures – General Fund \$ 34,962.25
  - B. Approval of Proposed Expenditures for January 2004. \*\*\*\*
  - C. Sales Tax History Report. \*\*\*\*
  - D. Receive Planning Commission minutes for January 11, 2005. (Not yet approved by the Planning Commission) \*\*\*\*
  - E. Approval of Supplemental Appropriation of \$3459.12 from OMAG insurance money on the Fire Pickup that was damaged from falling limbs that were coated in ice.

Councilman Wehba asked for items A & B be removed for discussion.

Motion by Curl, second by Frisbie to approve C, D and E. Poll vote: Alexander, yea; Owens, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Olson, yea; and Tardibono, yea.

**Motion Passed Unanimously.**

5. Discussion and possible action on items removed from the consent docket.

Councilman Wehba asked for two items be removed from the claims list. The clerk stated that invoices had not been turned in and therefore the claims could not be paid. Items removed were Bob Jernigan and Automated Collections Systems.

Motion by Wehba, second by Gossman to approve item A. Poll vote: Alexander, yea; Owens, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Olson, yea; and Tardibono, yea.

**Motion Passed Unanimously.**

Councilman Wehba stated the date on the agenda item said proposed expenditures for January 2004 and it was really 2005 so it needed to be changed.

Motion by Wehba, second by Gossman to approve item B with the change in the date from 2004 to 2005. Poll vote: Alexander, yea; Owens, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Olson, yea; and Tardibono, yea.

**Motion Passed Unanimously.**

6. Receive reports from Staff: Police, Fire, City Clerk, City Inspector, Street, Sanitation, Sewer, City Engineer, City Planner. \*\*\*\*

Inspector Turman-stated Incredible Pizza was moving along and should be open mid May. He said the Conoco on 63<sup>rd</sup> and MacArthur should open soon and the PC Center was moving along well. Councilman Alexander asked about 5709 Donald and when it was set to be cleaned. Mr. Turman stated that it was on the list so would be in the next few weeks. Councilman Curl stated that he had not seen anything on the pool that the BOA approved awhile back. Mr. Turman stated that the applicant had stated that he would be in around April.

Sanitation Supervisor Hayes-stated that there was a need to purchase dumpster lids and the cost would be around \$500 and just wanted to let the council be aware of the purchase since this was not a budgeted item.

Engineer Barrett-said he still had nothing to report concerning final dollar figures for Ann Arbor. As for MacArthur there was a meeting on Monday addressing the fact that OG&E is behind on their relocations and that ONG had relocated some lines in OG&E's designated place. This is being looked into and it was not clear

if it would cause further delay in the bidding process. He said that he had given Clerk Ramirez information concerning the Encroachment letters. He said the Drainage committee would be meeting at 7:00 pm at city hall on Thursday. He said that he had completed plans for the property drainage on 45<sup>th</sup> Street and would be getting with Johnny Dickson to run some numbers for costs. Chief Carter asked if the siren that is located on MacArthur would need to be moved for the project and if the city would have to pay to have it moved. He stated that it would be something that would need to be budgeted for next year.

7. Discussion and possible action on offering an amnesty program on outstanding warrants on traffic citations. \*Patty\*

Chief Patty stated that he did not remember the city ever offering this type program in the past but he had spoken to the Judge and they agreed it would be a good thing. He said that the Court Clerks had just recently prepared 300 warrants. He said they would be required to pay the fine and cost just not the warrant fee. Bob Jernigan stated that Bethany was preparing to do the same thing and maybe the two cities could do it at the same time. Chief Patty stated that they would inform the public through a press release to the paper, news, channel 20 and web site.

Motion by Owens, second by Gossman to approve an amnesty program waiving the warrant fee only, with the time to be determined by the Chief not to exceed two weeks and for it to be done with or without Bethany. Poll vote: Alexander, yea; Owens, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Olson, yea; and Tardibono, yea.

#### **Motion Passed Unanimously.**

8. Discussion and possible action concerning the FY 2004-2005 Budget and presentation by Mike Crawford. \*Wehba\*

Mr. Crawford told the council that he obtained current financial information from Clerk Ramirez and with that information and year end information put together the documents they had before them for their review. He stated that he tried to make it as simple as possible to understand and that he did it in several different formats. He stated that probably the best page to look at was page 5 it would give them the best over all picture of the city's finances. He said that they would notice that the closing of certain funds were done at budget time and transferred over to the general fund. He said that also per discussion at budget time the change was made in the name of the Capital Improvement fund to the MacArthur Project fund which took it from the general fund and making it a fund by itself. The Sewer line maintenance fund was also created to remove it from the general fund. He explained the Sinking fund was new set up from the judgments. He said that under each fund the first amount is beginning fund balance. Then he pulled out the part of the fund balance that is not available for spending, an example is

the \$700,000 shown in the general fund that was loaned to the Economic Development Authority to purchase the dealership. He stated it is booked as an asset of the general fund but it can not be appropriated. He said that the same situation is in the Economic Development Authority with the strip bond. He then started reading the information from the report. He pointed out the total starting fund balance for all city funds was \$2,126,438 and that the city had brought in about \$3,100,000 but spent about \$3,700,00 so the city had already reduced fund balance by \$609,318 bringing the appropriable fund balance down to \$1,517,120. He then told the council to look at pages 6 and 7 where he had addressed only the general fund since that is the primary fund for the city. He said in comparing the estimated revenue with what had been brought in the city is within 1% and was right on for the estimate. He said the expenditures are at 53% which is slightly ahead of estimates. He then addressed page 8 where he had provided a sanitation cost of service analysis based on information obtained from Clerk Ramirez. This report showed comparisons between residential revenue and expenditures and commercial revenue and expenditures. He stated that it was easy to see that the residential service loses money, about \$243,000 and the commercial makes about \$150,000 so the sanitation department is losing about \$100,000 each year. Councilwoman Owens asked if there was a place in the budget to put money for the replacement of equipment. He said that you can set aside money each year for all types of purchases that would add up so when it was time to make the purchase the money would be there. He said that anytime you can do this it is a good idea but you have to be financially able to do it. He then told the council that the last page of the document was a list of recommended budget amendments based on his review of the budget. There were a couple of items that were inadvertently left out such as the revenue for the commercial vehicle tax and gasoline excise tax that were revenue accounts for the old street and alley fund. The expenditures were moved into general fund but the revenue was left out. Also, actual revenue received for electric franchise tax, sanitation charges and donations have exceeded estimations and therefore need to be revised. Then on the expenditure side he said that he did some projections based on what had already been spent and these were the areas that looked like they would be short. The \$47,000 was a correction to an adding error. He said these appropriations did not take any of fund balance, he used the increase in the revenue to make the appropriations. He told the council that what these reports show reinforces the discussions they have had on a sales tax issue and the sanitation issue. Councilman Wehba asked if there was an alarm that goes off or someone jumps out and slaps them when they have expended beyond, he said that it looked like deficit spending to him. Mr. Crawford said that deficit spending would be spending more than what the city has. He said yes you have spent more than you have taken in so far. Councilman Wehba said that the entire general fund is available to be had if common sense is not used. Mr. Crawford stated that the council was aware of the situation in the beginning with the budget they adopted and all the drastic measures that were made to get the budget to the position by closing all those funds. He said that about 4% was carried over and right now it is still about 4% including the supplemental appropriations that have already been made. He told them that they

needed to be careful making any future supplemental appropriations that aren't funded by additional revenue because that will bring the percentage down. Councilman Smith stated that the city had been spending more than they have been bringing in for about seven years. Mr. Crawford stated that he did not think it was seven years but it has been for the last several years for sure. Councilman Wehba said that under the old budget process there was someone that jumped out and slapped them if they over spent and now there is not. Clerk Ramirez stated that the State Auditor will come after the city if they over spend. Councilman Smith stated that is why they are having the review of the budget right now so they can keep an eye on the spending. The Mayor stated it is obvious that unless more revenue is brought in the city will be in the same mess next year and that is why she and the council have worked so hard at bringing business in. Mr. Crawford said that they had discussed this at budget time that there are no more years after this that we can appropriate the same way. It is do or die time.

Mr. Tommy Pike then addressed the council and stated that Mr. Crawford did not work for him so he would ask the council his questions and they could ask Mr. Crawford. Councilman Wehba stated that Mr. Pike was a citizen of the city and therefore Mr. Crawford did work for him. Mr. Pike stated that the number \$1,517,120 was mentioned and he wanted to know if that included the strip bond. Mr. Crawford stated that it did not include the strip bond. He asked Mr. Crawford if he was ready to recommend to council that they go back to the old budget law with the 90/10. Mr. Crawford stated that it is not the budget method that is the problem it is how you manage the budget. The council has to have the discipline to balance the budget and stick to it. Mr. Pike stated that once the money from the other funds was moved to the general fund then it was fair game for anyone. Mr. Crawford stated that was not the case in actuality items such as the sewer line maintenance, capital improvement plan have been removed from the general fund where it was hiding. Clerk Ramirez stated that the revenue from the old street and alley fund can still only be used for street and alley expenditures even with it being included in the general fund. Mr. Pike stated that there was no control of the money. Mr. Crawford stated that there was because it was set out by state law. Mr. Crawford stated that the council can do what they want if it is set by ordinance or resolution. Mr. Pike stated that the money was not safe from future councils.

Councilman Wehba stated that he now understood where the strip bond was because he could see it on paper. He said he wants the CIP-MacArthur Project changed back to what it was previously. He wants it to be the CIP fund with the MacArthur Project as an item in the fund because it is a project in the fund. He also stated that he wanted it listed with all three sections as individual projects within the fund. And he wants the 3% in a separate accounting column, not specifically for the MacArthur Project but for the CIP fund. He also wants the judgment proceeds transferred directly to the MacArthur Project were they should be. Councilwoman Owens asked if there could just be a line item in the fund for the MacArthur Project. Clerk Ramirez stated that was the way it used to be until

the council asked for the MacArthur Project to be a separate fund. Mr. Crawford said that from what he was hearing from Mr. Wehba he felt there was another way to solve the problem. He said that the city could keep the CIP fund basically receiving the 3% transfer from the general fund each year, and then no expenditures in that fund at all other than a transfer when the city develops a new project. Then you would keep a separate fund for each new project such as the MacArthur fund. Councilman Wehba then stated that the \$90,000 from the judgment should go directly into the MacArthur project. Mr. Crawford stated that yes that can be done and will allow the city to keep track of the revenue and then keep track of the individual project expenditures separately. He said that those changes can be made right now but he needed to know how much of the \$636,000 that was in there at the beginning of the year should go to MacArthur. The council stated that all of it should go to MacArthur. Mr. Crawford then stated that the \$145,000 that was brought in this year would stay in the CIP and the \$636,000 and the \$90,000 would be placed in the MacArthur project. Councilman Wehba stated that he liked that way of doing it and that this way as other projects arise there will be money set aside for them. He stated that he felt the 43<sup>rd</sup> Street project should have come out of there. Councilman Curl stated that he thought that in discussion about the 43<sup>rd</sup> Street project it was to come from the Street and Alley fund. Clerk Ramirez stated that is where the money came from for 43<sup>rd</sup>. Councilman Curl said that the council approved doing the 43<sup>rd</sup> street knowing the money would come from Street and Alley. Councilman Wehba then asked Councilman Curl if he was ever able to find out about the Capital Building fund. Councilman Curl stated that he still maintained the belief that there was a percentage that was to go into that fund. He asked if not then where the money would come from. He said that the original amount is all that is in the account and it has never increased. Councilman Wehba agreed that there was to be a certain percentage added to the fund every year but that he had not been able to find anything on it. Councilwoman Olson stated that when the money was put in there was just a lump sum put in and nothing was ever added. Councilman Wehba then asked Mr. Crawford to explain the \$35,000 repayment of advance from ECO that shows up in the general fund budget and in the Economic Development budget. Mr. Crawford stated that when the budget was adopted this was the money that would be paid back to the general fund as a partial payment for the money that the general fund loaned the Economic Development to buy the dealership. Clerk Ramirez stated that at the next meeting the council will be approving the appropriation of the \$35,000 in the Economic Development Authority so that they will have money to pay the consultant. Mr. Crawford stated that when that is done then a budget reduction will need to be done in the general fund of the \$35,000 that was estimated revenue. He pointed out that without that revenue coming over to the general fund the difference between estimated revenue and expenditures that was around \$215,000 will drop by the \$35,000. Councilman Curl brought up the building at 42<sup>nd</sup> and MacArthur again asking where the revenue from that building is booked. Clerk Ramirez stated that the revenue and the expenditures are both in the general fund. Councilman Curl stated that the money needed to be going into the Capital Building fund. Mr.

Crawford stated that if the money is moved then it will reduce the general fund in the revenue and the expenditures again and the difference between the two makes up part of your estimated revenue. Councilman Curl again questioned why there was not more money being put in the Capital Building Fund. Councilwoman Olson stated that the money that was put in the fund was what those at the time thought it would cost to remodel the building. Clerk Ramirez stated that the only time she knew that money had been taken from that fund was to pay for a new sewer line at the building a few years ago, other than that the amount has not changed. She also stated that all expenditures for the building come from the general fund because the revenue also is in the general fund. The question was asked how the money for the Community Center was handled and Clerk Ramirez stated it was handled the same way rent revenue goes into the general fund and the expenditures come from the general fund. Mr. Crawford said that the city is in pretty good shape with staying within the budget but the problems that the city was faced with at the beginning still have not been corrected and that is additional revenue so that the city will be able to make a budget for next year. Clerk Ramirez stated that in preparing a budget at this point only the expenditure side can be started since there will be no way to estimate what the revenue will be until we hear from the people. The Mayor stated that if something is not approved by the people then next year the city will be faced with a budget shortfall. Councilwoman Owens asked if what the Mayor was referring to was a Sale Tax Election on May 10<sup>th</sup>. The answer was yes and Councilwoman Owens stated that it just needed to be said.

9. Discussion and possible action concerning problems with Oklahoma City over water line repairs in the city limits. \*Wehba\*

Scott Barrett stated that he had been told the council that OKC Engineering did not know that the Public Works Department was flushing the lines 2-3 times a week since 2003 due to complaints from local residents concerning rust water. Oklahoma City has a program for replacing mains that have the red water problem. Unfortunately State Street is not currently set for one of these programs. Since the Engineering department was unaware they will be checking into it. Most of the water lines were replaced years ago throughout the city so this is an anomaly. He said that he has asked them to check into doing this when they are going to be in the area. Councilwoman Owens stated that she had gotten a contact person name from Wiley Rice but that has not gotten any where because her calls are never returned. Councilman Wehba stated that in the settlement with OKC they were to maintain the lines and they are not doing it. Mr. Barrett stated that he was just letting the council know where the situation stood at this point and he would keep them informed.

This item was heard before item 4.

10. Reports from Pay Scale Committee, Permit and License Committee and Sales Tax Committee.



Councilman Wehba stated that the payscale committee had nothing to report.

Inspector Turman stated that he provided the council with a comparison sheet of what other cities charge.

Jessie Simmons stated that the sales tax committee had nothing to report at this time but they should have something at the first March meeting.

Tommy Pike stated that he was against any sales tax increase.

11. Public Hearing and possible action on raising the Garbage rates to insure that the rates will provide adequate revenue to allow proper funding and allow for the purchase of replacement equipment to appropriately run the Sanitation department and directing the Attorney to draft an Ordinance reflecting such changes.  
(Continued from January 18<sup>th</sup>)

Motion by Wehba, second by Owens to table this item indefinitely. Poll vote: Alexander, yea; Owens, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, nay; Smith, yea; Olson, yea; and Tardibono, yea.

**Motion Passed.**

12. A. Discussion and possible action on an Ordinance pertaining to gated access properties. \*Owens\* (Continued from January 18<sup>th</sup>)  
  
B. Approval of the emergency clause.

All changes that were recommended at the last meeting have been made. Tommy Pike questioned why this was a problem and why anyone needed a gate. Councilwoman Owens stated that it would not be for public streets only for private properties. Bob Jernigan stated that he only had one problem that needed to be changed and that was that a, b, c, d, and e, needed to be placed in a paragraph together and lettered C. And that f needed to be a paragraph also but lettered D.

Motion by Curl, second by Wehba to continue the item so the attorney could rewrite the Ordinance. Poll vote: Alexander, yea; Owens, nay; Gossman, nay; Wehba, yea; Frisbie, nay; Curl, yea; Smith, nay; Olson, nay; and Tardibono, nay.

**Motion Failed.**

Councilwoman Owens asked that everyone work on the changes now and that she did not want this item continued again. The Clerk stated that she understood the changes Mr. Jernigan was saying needed to be changed and she was the one that typed the Ordinance so she could make the changes.

Motion by Smith, second by Owens to approve the Ordinance as amended per the changes made by the attorney. Poll vote: Alexander, nay; Owens, yea; Gossman, yea; Wehba, nay; Frisbie, yea; Curl, nay; Smith, yea; Olson, yea; and Tardibono, nay.

**Motion Passed.**

Motion by Owens, second by Smith to approve the emergency clause. Poll vote: Alexander, nay; Owens, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Olson, yea; and Tardibono, nay.

**Motion Passed.**

13. A. Discussion and possible action on an Ordinance pertaining to inspections, entry powers, and investigations of gated access properties. \*Owens\* (Continued from January 18<sup>th</sup>)

B. Approval of the emergency clause.

The council asked Chief Carter if he was satisfied with the way the Ordinance read and he stated that he was and Inspector Turman stated that he was also.

Motion by Smith, second by Owens to approve the Ordinance. Poll vote: Alexander, nay; Owens, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Olson, yea; and Tardibono, nay.

**Motion Passed.**

Motion by Owens, second by Smith to approve the emergency clause. Poll vote: Alexander, nay; Owens, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Olson, yea; and Tardibono, nay.

**Motion Passed.**

14. Acceptance of dedication of permanent easement from Carolyn I. Robertson and Sandra D. Scalf on the 43<sup>rd</sup> Street Project. \*Jernigan\*

Bob Jernigan stated that the easement was missing a signature so the item needed to be continued.

Motion by Wehba, second by Gossman to continue the item to the February 15<sup>th</sup> meeting. Poll vote: Alexander, yea; Owens, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Olson, yea; and Tardibono, yea.

**Motion Passed Unanimously.**

15. Questions and comments from Council members.

Councilman Alexander-stated that he felt the gated properties would turn into a ball of snakes and only be a problem.

Councilwoman Owens-addressed the letter the Mayor read from the citizen upset about the timing of the December newsletter. She stated that there was a delay in getting the surveys out because it was so difficult to obtain the individual apartment addresses. She stated that she received lots of help from Chief Carter but he did not have the information so she spent hours working on the addresses herself since no one in the city had the information. Chief Patty stated that the Police department did have the information. Councilwoman Owens stated that there was a true need in the city to share information between departments.

Councilman Wehba-stated that 50<sup>th</sup> and MacArthur was terrible and OKC water needed to get out here and get it fixed. He said that if the city crews had done such a bad job they would be looking for a new job. Bob Jernigan stated that there is an Ordinance that states how the road is to be repaired and is to be approved by the Inspector. He also wants a report on the next agenda on investments. He brought up that the surveys were being returned to city hall and that they were being opened by the staff. Clerk Ramirez told the council that the citizens were including their surveys in with the payments and some surveys had payments including in the same envelopes so they had to check each one to make sure they did not miss any payments. She also stated that since they were being opened they were being sorted by color and placed in envelopes by color. They are kept in the vault and locked up at night. Councilman Wehba stated that he only brought it up because he understood that they were to be sealed and that no one was to see them. The other council members did not have a problem with this.

Mayor Tardibono-stated that she did not like the approval of the gated properties because she felt it would slow response times down.

Councilman Curl-questioned whether the city was receiving the taxes from OG&E and ONG and the phone companies or if these taxes were going to Oklahoma City. He said everyone needed to call their legislators. Tommy Pike stated that his ONG bill ran \$440 and it was \$8 in tax that went to OKC. Councilwoman Owens stated that the new legislators are being schooled on the importance of these funds to the cities. Councilman Curl also stated that he still believed that there was to be money set aside each year and added to the Capital Building Fund for the future building of a new city hall at 42<sup>nd</sup> and MacArthur. He said that he had a dream of building a new city hall, with an old style look, there and including a Warr Acres museum. Mayor Tardibono stated that she wished he had told her of his dream before because she has the same dream.

Councilman Smith-said that people needed to make their voices heard when it comes to the Corporation Commission and them always approving increases for ONG and OG&E. He said every time they ask for an increase they are granted and everyone else is being forced to cut back. He asked all citizens to write and complain they should have to sacrifice the same as everyone else. He also thanked Chief Patty for all his help on some issues in Ward II. He apologized to Councilwoman Owens before he made his next comments. He stated that in the December newsletter it asked the citizens to fill out their surveys and they would be anonymous however it also stated for them to return them with their bill and if it comes in with the bill then it is not anonymous.

16. Any Old or New Business (“New Business” is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a (“surprise nature”)).

**Moot.**

17. Adjournment.

Motion by Frisbie, second by Smith to adjourn. The meeting was adjourned at 9:10 p.m. by acclamation.

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk

## **MINUTES**

**CITY OF WARR ACRES  
PUBLIC WORKS AUTHORITY MEETING  
TUESDAY  
FEBRUARY 1, 2005  
7:00 p.m.**

(Following completion of regularly scheduled City Council meeting)

1. The meeting was called to order at 9:11 p.m. Declaration of a quorum present was given.

## **ROLL CALL**

### **PRESENT**

Chairwoman Marietta Tardibono  
Vice-Chair Tom Smith  
Trustee Nancy Olson  
Trustee Justin Frisbie  
Trustee Barry Curl  
Trustee Mike Gossman  
Trustee Bob Wehba  
Trustee Leslie Owens  
Trustee Jimmy Alexander

### **ABSENT**

2. Approve the minutes of the Regular Warr Acres Public Works Authority Meeting of January 10, 2005. \*\*\*\*

Motion by Frisbie, second by Olson to approve the minutes. Poll vote:  
Alexander, abstain; Owens, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl,  
yea; Smith, yea; Olson, yea; and Tardibono, yea.

### **Motion Passed.**

3. Approve payment of claim in the amount of \$57,471.53 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of January, 2005. \*\*\*\*

Motion by Owens, second by Gossman to approve the payment of the claim. Poll vote: Alexander, yea; Owens, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Olson, yea; and Tardibono, yea.

### **Motion Passed Unanimously.**

4. Adjournment.

Motion by Frisbie, second by Smith to adjourn. Poll vote: Alexander, yea; Owens, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Olson, yea; and Tardibono, yea.

**Motion Passed Unanimously.**

The meeting was adjourned at 9:13 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk